

**Pierce Pepin Cooperative Services
Board of Directors Meeting – Agenda Summary
March 6, 2025**

Call to Order

Invocation

- | | | |
|--------|-----|---|
| Action | 1. | Accept the Agenda |
| Action | 2. | Approval Regular Meeting Minutes February 9, 2025 |
| Action | 3. | Approval Meeting Summary February 9, 2025 |
| Action | 4. | Approval of Consent Agenda <ul style="list-style-type: none">a. Membership Applicationsb. Board Per Diem / Expenses |
| | 5. | Registered Guests, Visitors, Member Comments
Abby Williamson, CarlsonSV |
| Action | 6. | Monthly Key Issues / Action Items <ul style="list-style-type: none">a. 2024 Audit Presentation/Approvalb. Allocation of Marginsc. Remote Attendance Policyd. Notes/Minutes Executive Session |
| Action | | |
| Action | | |
| | 7. | Broadband Update |
| | 8. | President / CEO Key Items |
| | 9. | President/CEO & Senior Staff Report |
| | 10. | Financial / Statistical / Operating Report |
| | 11. | Director Reports |
| | 12. | Administrative Items |
| | 13. | Adjourn |